

## **LAKESIDE COMMUNITY COUNCIL MEETING – April 2011**

DATE: 04/26/2011 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; Lakeside Plan Committee's website Calendar Page, posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

### **AGENDA:**

1. Call to order
2. Sign-in sheet
3. Approve Agenda
4. Approve prior meeting minutes –
  - a. Approve meeting minutes from March 29, 2011
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled)
  - a. None
6. Guest presentations or reports (listed below, if any are scheduled)
  - a. None
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled)
  - a. CTEP application for Blacktail Trail – status update – see attached email from Johanna Bangeman and April 10 news article from the Daily Inter Lake.
  - b. Town Center Development Committee – status update
8. Procedural discussions or items (listed below, if any are scheduled)
  - a. Any updates on Council positions expiring in 2011. Determine recommendation to make to Commissioners for the remaining vacant seat.
9. Public Comment
10. Meeting adjourned

### **MEETING MINUTES:**

Council Members attending: Rex Boller, Mike Wilson, Brent Hall, Keith Brown, Gene Shellerud, David Fetveit

Council Members not attending: Barb Miller

P&Z attendees: None

Public: Jim Clark, Janet Conroy, Jasmine Linabary (WSN), Jordan Dawson (WSN)

### **MINUTES:**

1. Meeting called to order at 7:02 pm
2. Sign in sheet passed
3. Agenda approved - Gene motioned, Brent seconded and passed unanimously
4. March 29, 2011 minutes approved - David moved, Rex seconded and passed unanimously
5. County Business- none
6. Guest presentations - none
7. Sub- Committee Reports

- a. CTEP application for Blacktail Trail: Gene said he would try to attend the meeting on 03 May at 0930 at the County Commissioner's meeting room to represent the Community Council
- b. Town Center Development Committee:
  - David (Interim Chairman) reported the committee had not met yet
  - Brent brought up the idea of placing the committee on hold due to the LNP lawsuit. The Council discussed the subject and identified two concerns- 1) The Downtown Committee is currently comprised of well respected and motivated members of the community. It would be unfortunate if the current members of the committee felt like they were wasting their time and/or lost interest in the project prior to resolution of the LNP lawsuit. 2) It is unfortunate that a small group of people (those filing the suit) are able to stall/postpone the planning process.
  - David made a motion to formally place the Downtown Committee on hold until resolution of the new LNP lawsuit. The motion was seconded by Gene and passed unanimously.
  - Janet Conroy (member of the public in attendance) brought up that at last month's meeting there was a similar discussion on the same topic and the Council decided to continue with the Downtown Committee. She questioned why that decision was changed and expressed a desire to see the Committee continue since there was not really any change or additional information since the last meeting.
8. Procedural Items - vacant council seat: Janet Conroy said she was still interested in serving on the Council. Gene said Ryan Keeler was still interested but Keith said he had not received any other letters of interest or resumes. Therefore, Janet was the only one who met the deadline of 19 April for submission of letters of interest and/or resumes set by the Council at the march meeting. Rex made a motion to submit a letter to the County Commissioners recommending Janet Conroy to fill the vacant Council seat. The motion passed with five members in favor and one (Gene) opposed.
9. Public Comment: Jim Clark mentioned that he had still not received an electronic copy of the LNPC injunction that he requested during the last meeting. Janet said she would also like to see a copy of the injunction. Keith said he would try to find out how to get a copy.
  - Jasmine from the West Shore News said she will be relocating out of the area and introduced her replacement, Jordon Dawson.
10. 7:50 pm motion made and passed unanimously to adjourn